

**Common Council
Regular Meeting**

Tuesday, October 13, 2015, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda – Revised 10/12/2015 adding Items 7D(2) & 10(3)

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the September 8, 2015 regular meeting and the September 22, 2015 special meeting and to approve them as presented.
5. Civility reminder
6. Citizen appearances
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve Resolution 2015-26, a Resolution approving the Pre-Annexation Agreement with Norm Paulson (7801 S 5th Street).
 - (2). Second Reading and motion to approve Ordinance 2015-07, an Ordinance Annexing Territory to the City of Evansville, Wisconsin (7801 5th Street) (Applicant initiated, Norm Paulson)
 - (3). Second Reading and motion to approve Ordinance 2015-08, an Ordinance Rezoning 7801 5th Street from Residential District One (R-1) temporary to Residential District One (R-1) (Applicant initiated, Norm Paulson)
 - (4). Motion to approve Preliminary Land Divisions for a certified survey map (CSM) to split parcel 6-20-233.01, located at 7801 S 5th Street into three parcels.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented
 - (2). Motion to approve Resolution #2015-28, a Resolution Authorizing Borrowing from WPPI Energy an amount not to exceed \$305,000
 - E. Public Safety Committee Report
 - (1). Motion to approve the Rock County Humane Society Purchase of Services Agreement.
 - (2). Motion to approve an amendment to the Class “B” Beer/ “Class B” Liquor License for Creekside Place, Inc. Kelly Czerwonka, Agent, 102 Maple Street, Evansville, Wisconsin, 53536, d/b/a Creekside Place.
 - (3). Motion to approve changes to Mutual Aid for EMS Service, dropping Brooklyn Fire/EMS and replacing it with Footville Fire/EMS.

- (4). Motion to Approve Resolution 2015-25. A Resolution approving Mutual Aid for Employee Services between the City of Evansville and the Milton Fire District.
- (5). Motion to Approve Resolution 2015-27. A Resolution approving Mutual Aid for Employee Services between the City of Evansville and the Town of Beloit.

F. Municipal Services Report

G. Economic Development Committee Report

H. Redevelopment Authority Report

I. Parks and Recreation Board Report

J. Historic Preservation Commission Report

- (1). Motion to approve the option of providing portable structures for dugouts at the south baseball diamond in Leonard Leota Park.

K. Fire District Report

L. Police Commission Report

M. Energy Independence Team Report

N. Board of Appeals Report

8. Unfinished Business

9. Communications and Recommendations of the Administrator

10. Communications and Recommendations of the Mayor

- (1). Discussion of legislation to be discussed at the League Advisory Committee on Legislation meeting.
- (2). Mid-November opening for Alderman District #2 position
- (3). Post Office update

11. New Business

12. Introduction of New Ordinances

- A. First Reading of Ordinance 2015-09, an Ordinance Adopting the 2016 Operating and Capital Budgets and Setting Tax Levies (sponsors Brooks and Cole).

13. Meeting Reminders:

- A. Regular Meeting: Tuesday, November 10, 2015 6:30 p.m., City Hall.
- B. Special Meeting: Thursday November 12, 2015 6:30 p.m., City Hall.

14. Adjournment

Sandra J. Decker, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.